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H-3273.1		

## HOUSE RESOLUTION 4695

54th Legislature

1995 Regular Session

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State of Washington

By Representative Foreman

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Read first time 05/22/95. Referred to Committee on Rules.

1 WHEREAS, The 1995 First Special Session of the Fifty-fourth 2 Legislature is drawing to a close; and

3 WHEREAS, It is necessary to provide for the continuation of the 4 work of the House after its adjournment and during the interim periods 5 between legislative sessions;

NOW, THEREFORE, BE IT RESOLVED, That the Executive Rules Committee, created by this resolution and consisting of five members, may assign subject matters and bills, memorials, and resolutions to authorized committees for study during the interim, and the Speaker may create special and select committees as may be necessary to carry out the functions, including interim studies, of the House in an orderly manner and appoint members to them with the approval of the Executive Rules Committee; and

BE IT FURTHER RESOLVED, That during the interim the Executive Rules Committee shall authorize schedules and locations for meetings of any authorized committee or subcommittee, and those committees or subcommittees may conduct hearings and scheduling without a quorum being present; and

BE IT FURTHER RESOLVED, That during the interim, authorized committees have the power of subpoena, the power to administer oaths, and the power to issue commissions for the examination of witnesses in

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accordance with chapter 44.16 RCW if and when specifically authorized by the Executive Rules Committee for specific purposes and specific subjects; and

BE IT FURTHER RESOLVED, That the Chief Clerk of the House of Representatives shall complete the work of the Fifty-fourth Legislature during interim periods, and all details that arise therefrom, including the editing, indexing, and publishing of the journal of the House; and BE IT FURTHER RESOLVED, That the Chief Clerk shall see that the House Chamber, adjoining rooms, members' offices, furniture, and equipment are clean and in good order, and make the necessary inventory of furnishings, fixtures, and supplies; and

BE IT FURTHER RESOLVED, That the Chief Clerk may approve vouchers of the members of the House, covering expenses incurred during the interim for official business of the Legislature or in preparation for the sessions of the Legislature and organizational duties in connection with them, at the per diem rate provided by RCW 44.04.120, for each day or major portion of a day, plus mileage at the rate established by law; and

BE IT FURTHER RESOLVED, That the Chief Clerk shall, during the interim, and as authorized by the Speaker, retain or hire any necessary employees, order necessary supplies, equipment, and printing to enable the House to carry out its work promptly and efficiently, and accept committee reports, committee bills, prefiled bills, memorials, and resolutions as directed by the Rules of the House and by Joint Rules of the Legislature if any are adopted; and

BE IT FURTHER RESOLVED, That the Chief Clerk shall make out the necessary vouchers upon which warrants are drawn for the final payment of all expenses in connection with the closing business and for any other business of the House of Representatives; and

BE IT FURTHER RESOLVED, That the State Treasurer shall draw warrants for the payment of salaries, per diem, in-lieu payments, and reimbursements of and to the members of the House of Representatives, the elected officers of the House of Representatives, and the employees each month upon vouchers approved by the Speaker and the Chief Clerk of the House of Representatives, and shall also deliver the warrants to the Chief Clerk of the House of Representatives for delivery or mailing to those entitled to the warrants; and

38 BE IT FURTHER RESOLVED, That the Speaker and the Chief Clerk may 39 authorize the attendance of members and staff members at such courses

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or meetings as may be deemed pertinent and may authorize the expenditure of registration or tuition fees and reimbursement for subsistence and travel for that purpose; and

BE IT FURTHER RESOLVED, That members of the Legislature be reimbursed for expenses incurred in attending such conferences, meetings, and continuing education courses at the rate prescribed by RCW 44.04.120, plus mileage to and from the conferences, meetings, and courses at the rate established by law, except that if travel was by means of common carrier then only actual fare may be claimed, which reimbursement shall be paid on their vouchers from any appropriation made to the House of Representatives for legislative expenses; and

BE IT FURTHER RESOLVED, That employees of the Legislature be reimbursed for expense incurred in attending such conferences, meetings, and continuing education courses at the rate prescribed by RCW 43.03.050, plus mileage to and from the conferences, meetings, and courses at the rate established by law, except that if travel was by means of common carrier then only actual fare may be claimed, which reimbursement shall be paid on their vouchers out of funds appropriated for legislative expenses; and

BE IT FURTHER RESOLVED, That during the interim periods the use of the House Chamber, any of its committee rooms, members' offices, or any of the furniture or furnishings in them, shall not be granted to anyone without the permission of the Speaker and the Chief Clerk of the House of Representatives; and

BE IT FURTHER RESOLVED, That the Chief Clerk may express the sympathy of the House by sending flowers when the necessity arises; and BE IT FURTHER RESOLVED, That this Resolution applies throughout the Fifty-fourth Legislative Assembly.

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